

## DPW Building Committee

February 16, 2017

(posted)

Present: Jason Burbank, Jay Dipucchio, Mark Fairbrother, Ken Morin, Mark Williams, Walter Ramsey (Planner), Steven Ellis (TA), David Jensen (6:25)(BI). Bob Maceweicz. Public: Ariel Elan.

Ken Morin opened meeting at 5:30.

Introductions: Everybody introduced themselves.

Minutes: Motion by Jay Dipucchio, 2<sup>nd</sup> by Mark Williams. All in favor 5-0.

Steve gave an update on what happened at the latest Capital Improvements meeting (2/8/2017) regarding the project. (Attach their letter) The CapCom agrees with the necessity of the project but feels the current plan has not matured enough.

Ken: Agreed that we didn't look through the options with all of the existing buildings and it appears that we should now do that. Maybe putting something before this ATM would be premature and unsuccessful.

Walter commented on possibilities with the buildings, options. W&S (Weston & Sampson) will run some numbers for the Committee on costs for various options.

MW: The cold storage number is key for the argument for adoption.

Steve: He thinks it would be useful for the committee to present something at STM, it is still worth communicating to the public.

Jay: General comments in support of Steve's thinking.

Walter: Perhaps we can break up the project into design phase and then go for construction money.

Ken: Alright, what are we going to do for STM?

CIC didn't think we had explored enough options; W&S sort of steered us to what we have.

Jay: We did discuss options early in the process and they were put aside.

Walter walked us through the two-page report received today from W&S which dealt with some revised construction numbers as requested.

Steve voiced caution on getting information from only one source (W&S).

On to the presentation discussion:

W&S sent a power point sheet which the committee worked on.

Ariel: If a community has a facility condemned, does this open us up for more grants? Probably not.

It would be very risky having the facility condemned and then not getting any more outside funding.

Discussion of what to present or not present at STM. We should not address uncertainties.

Discussion of how the project price impacts the Town's debt burden over various time frames.

Bob: Are there any Underground Storage Tanks on the existing site? David: He isn't aware of any but DPW and FD would be more closely informed.

Who should do the presentation at STM? Probably Ken and Greg Garrison from the Capital Improvements Com (TBD).

Next meeting: **March 16@ 5:30** 2<sup>nd</sup> floor meeting room.

Information Meeting: **April 4 @ 6:30** 2<sup>nd</sup> floor meeting room.

Adjourn at 6:45.

**Special TM March 2 @ 7:00 at HS largely for Strathmore.**